



GOVERNANCE COMMITTEE MEETING MINUTES

Wednesday, September 17, 2025
Following the Special Council Meeting
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Deputy Reeve D. Kochan, Chair
Councillor G. Boehlke, Vice-Chair
Reeve C. Kissel
Councillor K. Hanson
Councillor S. Samra
Councillor S. Schule
Councillor S. Wright

Also Present: R. McCullough, Chief Administrative Officer
B. Riemann, Chief Operating Officer, Infrastructure Services
D. Kazmierczak, Executive Director, Community Services
J. Sopko, Executive Director, Corporate Services
K. Hubbard, Fire Chief and Director, Emergency Management Services
D. Marcial, A/ Manager, Strategy & Performance
J. Lee, Manager, Capital & Engineering Services
L. Wesley, Manager, Enforcement Services
L. Cox, Supervisor, Planning and Development
E. Forrest, Financial Analyst, Finance Services
K. Wrzosek, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 10:14 a.m.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the September 17, 2025 Governance Committee meeting agenda be amended as follows:

- Add closed session item H-1 – Data Centres Update (RVCGC2025-03)

AND THAT the September 17, 2025 Governance Committee meeting agenda be approved as amended.

Carried



C-1 July 17, 2025 Governance Committee Meeting Minutes

MOVED by Councillor Wright that the July 17, 2025 Governance Committee meeting minutes be approved as presented.

Carried

D-1 Madden Fire Station Update

MOVED by Councillor Wright that the Governance Committee receives the Madden Fire Station Update for information.

Carried

Councillor Boehlke left the meeting at 10:42 a.m. and returned to the meeting at 10:45 a.m.

D-2 Golf Cart Pilot

Main Motion:

MOVED by Councillor Schule that the Governance Committee the Governance Committee directs Administration to prepare an engagement and feasibility report for Council's consideration no later than the end of Q1, 2026 to assess the merits of permitting the use of golf carts on designated public roads within the communities of Harmony and Langdon. The report will include:

1. Assessment of other municipal off-road vehicle and golf cart bylaws that have been implemented and best practices;
2. Assessment of the financial, legal, and road safety implications of allowing golf carts on designated public roads within the County; and
3. Initial public engagement feedback on the use of golf carts within Harmony, Langdon and other areas within the County.

Amending Motion:

MOVED by Councillor Samra that the main motion be amended as follows:

MOVED by Councillor Schule that the Governance Committee the Governance Committee directs Administration to prepare an engagement and feasibility report for Council's consideration no later than the end of Q1, 2026 to assess the merits of permitting the use of golf carts on designated public roads within the communities of Harmony and Langdon. The report will include:

1. Assessment of other municipal off-road vehicle and golf cart bylaws that have been implemented and best practices;
2. Assessment of the financial, legal, and road safety implications of allowing golf carts on designated public roads within the County; and
- ~~3. Initial public engagement feedback on the use of golf carts within Harmony, Langdon and other areas within the County.~~

Defeated

The Chair then called for a vote on the main motion.



Main Motion:

MOVED by Councillor Schule that the Governance Committee the Governance Committee directs Administration to prepare an engagement and feasibility report for Council's consideration no later than the end of Q1, 2026 to assess the merits of permitting the use of golf carts on designated public roads within the communities of Harmony and Langdon. The report will include:

1. Assessment of other municipal off-road vehicle and golf cart bylaws that have been implemented and best practices;
2. Assessment of the financial, legal, and road safety implications of allowing golf carts on designated public roads within the County; and
3. Initial public engagement feedback on the use of golf carts within Harmony, Langdon and other areas within the County.

Carried

The Chair called for a recess at 11:14 a.m. and called the meeting back to order at 11:21 a.m.

Councillor Schule was not present when the meeting was called back to order.

Councillor Schule returned to the meeting at 11:22 a.m.

D-3 Development Approvals Transformation Program Vision and Roadmap

MOVED by Councillor Samra that the Governance Committee receives the Development Approvals Transformation Program Vision and Roadmap report for information.

Carried

The Chair called for a recess at 12:03 p.m. and reconvened the meeting at 12:32 p.m.

Councillor Hanson, Councillor Wright and Councillor Schule were not present when the meeting was called back to order.

Councillor Schule and Councillor Wright returned to the meeting at 12:33 p.m.

Councillor Hanson returned to the meeting at 12:35 p.m.

Councillor Schule left the meeting at 12:56 p.m. and returned to the meeting at 12:57 p.m.

D-4 Rocky View County Q2 2025 Accountability Report

MOVED by Councillor Hanson that the Governance Committee receives the Rocky View County Q2 2025 Accountability Report for information.

Carried

F-1 Resolution Tracker

The September 17, 2025 resolution tracker was provided to the Governance Committee for information.

E Councillor Updates

There were no Councillor updates provided.



H-1 Data Centre Update

MOVED by Councillor Hanson that the Governance Committee move into closed session to consider the confidential item "Data Centres Update" pursuant to the following sections of the *Access to Information Act*:

- Section 19 – Disclosure harmful to business interests of a third party
- Section 29 – Advice from officials

Carried

MOVED by Councillor Hanson that the Governance Committee move into open session at 2:02 p.m.

Carried

MOVED by Councillor Boehlke that the Governance Committee directs Administration and the Reeve to take action as identified in Mandate 1.

Carried

I Adjourn the Meeting

MOVED by Councillor Samra that the September 17, 2025 Governance Committee meeting be adjourned at 2:11 p.m.

Carried



Chair or Vice-Chair

Chief Administrative Officer or designate